

**Sign-in Sheet**  
**Marine Advisory Committee**  
**Pre-Agenda Meeting**

**October 6, 2016**

**PLEASE PRINT COMPLETE NAME**

	NAME	ORGANIZATION
G.B	George Bobko	PCYC
SB	Susan Breither	USCGA
T.I	Tom IRELAND	SGCYC
L.H.	LEN HARRIS	BSIBC
R.R	Ray Rose	PRPS
JO	Jason Ouimet	Public Works
TH	Thomas HECKER	CHEL
G.M	GERALD MECKENBERG	USCGA
T.P.	Tina Powell	CC. Community Serv
R.B	CAPT RON BLAU	MAA
J.D.	Jim Darden	Fiscal Svc
P.K.	Pamela Kirchner	Fiscal Services
G.B	SARAH Buck	MAC/PGSC.
	PAUL BIGNESS	MAC/minbur@large

**AGENDA**  
**CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE**  
**Thursday, ~~September 8~~, October 13, 2016, 9:30 a.m.**  
**Charlotte County Administration Center**  
**18500 Murdock Circle, Room 119, Port Charlotte, FL 33948**

**\*\*\*Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee\*\*\***

*Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.764.4191, TDD/TTY 941.743.1234, by email to [David.Lyles@CharlotteCountyFL.gov](mailto:David.Lyles@CharlotteCountyFL.gov).*

- T.I
1. **Call To Order and Pledge of Allegiance**
  2. **Roll Call: *Welcome back!***
  3. **Chairman's comments**
    - A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.**
    - B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes**
    - C. REMINDER TO ALL MEMBERS AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.**
  4. **Changes to the Agenda**
  5. **Citizen Comments on Agenda Items**
  6. **Regular Business**
    - A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from October 6, 2016 – Additions, Corrections or Deletions.
    - B. Approval of the [Minutes](#) of the Regular Meeting from September 8, 2016 – Additions, Corrections or Deletions.
    - C. MSBU Update (see [attached materials](#)) – Matt Logan
    - D. Budget Update –Jim Darden

P.K, R.B, R.R7.  
L.H. J.D, T.I

## **New Business**

A. Review MAC Policy re: Boat Funding – Finance Coordinating with Legal

B. Member term expirations

C. ADTIPICAL REEF ROLL OVER (BUDGET #8)

## **8. Old Business**

A. Boca Grande North Minimum Wake Zones – Jason Ouimet regarding the June 28<sup>th</sup> Commission Public Hearing

B. Gasparilla Estates Slow Speed Zone

## **9. Other Business**

## **10. Citizen Comments**

## **11. Good of the Order**

This promotional item was accessible from a banner announcement on the main page of the Charlotte County Government website on August 4th:

<https://www.youtube.com/watch?v=FdWZ10uVNgE>

"Charlotte County, FL. accepted the Justin Timberlake dance and lip sync challenge for "Can't Stop the Feeling" to celebrate everything there is to love about our community. Our video features footage of county staff and local residents dancing and singing at county landmarks, businesses and parks."

## **12. Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, November 3, 2016 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, November 11, 2016 at 9:30 a.m. in Room 119.

## **13. Adjournment**

## **Marine Advisory Committee Working Group**

### **Options for Policy**

1. Align BIF-Local grant criteria with WCIND criteria; 50% match on boater recreation and safety projects. 100% on environmental education – AND mandate no BIF funds can be used to fund the WCIND match requirements:
  - a. Makes all grant funding criteria the same for easier fund management
  - b. Removes BIF-L funding of WCIND program match requirement. Places match burden on recipient.
  - c. Aligns program with intent.
  - d. Financially more challenging for applicant
2. Establish a mandatory match criteria on BIF-L that's less than 50%
  - a. Provides some relief to private entity obligation, but requires private entity to have "skin in the game".
  - b. Adds another layer to criteria making program management more challenging
3. Leave criteria the same, but establish policy of no-boat award matching.
  - a. Removes 100% funding of boats
  - b. Continues to allow BIF-L funding as match to WCIND projects
4. Other: